

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N99000000472

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: CARNAVAL INDEPEDENCIA CENTRO AMERICA Y MEXICO, INC.

Current Principal Place of Business:

2441 NW 93RD AVENUE
SUITE #102
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2441 NW 93RD AVENUE
SUITE #102
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-0892249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GADEA, ISIDRO
711 SW 5 ST #1
MIAMI, FL 33130

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: GADEA, ISIDRO
Address: 711 SW 5 ST #1
City-St-Zip: MIAMI, FL 33130

Title: VP () Delete
Name: RUEDA, LEOBARDO
Address: 1401 SW 20TH STREET
City-St-Zip: MIAMI, FL 33145

Title: T () Delete
Name: COLINDRES, LUIS
Address: 14715 SW 112TH TERRACE
City-St-Zip: MIAMI, FL 33196

Title: D () Delete
Name: REGALDO, TOMAS
Address: 2420 SW 20TH STREET
City-St-Zip: MIAMI, FL 33145

Title: D () Delete
Name: BARREIRO, GUSTAVO
Address: 325 OCEAN DRIVE A-303
City-St-Zip: MIAMI, FL 33139

Title: D () Delete
Name: GARCIA, ANA
Address: 2500 SW 99TH AVENUE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BRETOS, RAQUEL
Address: 8647 NW 3RD. STREET
City-St-Zip: MIAMI, FL 33126

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAQUEL BRETOS

VP

04/30/2002

Electronic Signature of Signing Officer or Director

Date